

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, April 18, 2013,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Janet Lemieux
Bernadette Rochefort

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Election of Chair
3. Election of Vice Chair
4. Good and Welfare for the Audience
5. Good & Welfare for the Commissioners
6. Minutes for the regular meeting of March 21, 2013, and the minutes of the
Executive Session of March 21, 2013
7. Bills paid for the month of March 2013
8. Communications and Interest of the Authority
 - A. March 18 correspondence from RIDOT Re Clinton Street crosswalk.
 - B. April 1 correspondence from RI Commission for Human Rights Re 'no
probable cause' ruling.
 - C. April 8 HUD correspondence Re Capital Fund Safety and Security grant.
9. Report of Secretary
 - A. Report of Executive Director (RPF)
Assisted Living update, Operating Funds
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial

10. Report of Committees
11. Unfinished Business - None
12. New Business - None
13. Adjournment